



Sunshine Act Meetings
Regular Board of Directors Meeting

TIME AND DATE: 1:30 p.m., Tuesday, October 30, 2018.

PLACE: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002.

STATUS: Open (with the exception of Executive Session).

MATTERS TO BE CONSIDERED:

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552 (b)(2) and (4) permit closure of the following portion(s) of this meeting:

- Report from CEO.
- Internal Audit Report.

Agenda:

- I. CALL TO ORDER
- II. Approval of Minutes
- III. Executive Session: Report from CEO
- IV. Executive Session: Internal Audit Update
- V. FY2019 Risk Assessment & Internal Audit Plan
- VI. Internal Audit Reports with Management's Response
- VII. Internal Audit Status Reports
- VIII. FY19 Corporate Goals
- IX. 40th Anniversary Event
- X. Board Meeting Yearly Schedule
- XI. Action Items for Next 6-9 Months
- XII. Management Program Background and Updates
- XIII. Adjournment

CONTACT PERSON FOR MORE INFORMATION:

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Rutledge Simmons,
EVP & General Counsel/Corporate Secretary.

Billing Code: 7570-02

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